



**COLD SPRING SCHOOL DISTRICT  
BOARD OF TRUSTEES  
BOARD MEETING / SPECIAL SESSION**

**MINUTES**

**WEDNESDAY, APRIL 19, 2017  
2:00 PM**

**COLD SPRING SCHOOL LIBRARY  
2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108**

**ATTENDANCE / BOARD**

Jennifer Miller  
Gegg Peterson  
Kim Ferrarin  
Kathy Davidson  
Leslie Kneafsey

**ADMINISTRATION / STAFF**

Tricia Price

**PUBLIC:**

**PRELIMINARY FUNCTIONS**

1. Call to Order .....2:00 PM  
The meeting was called to order 2:00 PM.

2. **Pledge of Allegiance**  
President Miller led the Pledge of Allegiance.

**3. Approval of Agenda**

It was moved by Trustee Peterson, seconded by Trustee Miller, to approve the Agenda.

Ayes: Davidson, Kneafsey, Miller, Ferrarin, Peterson; Noes: 0; Abstain 0; Absent 0; Motion carried unanimously.

**4. Public Comments**

**Adjourn to Closed Session**

**5. Closed Session**

**Public Employee Performance Evaluation** (Gov. Code sec. 54957(e))  
Title: Superintendent/Principal

**Return to Special Session**

**6. Announcement of Closed Session Action**

There was no action to report.

**7. Adjournment**

It was moved by Trustee Davidson, seconded by Trustee Peterson, to adjourn the meeting.

Ayes: Davidson, Kneafsey, Miller, Ferrarin, Peterson; Noes: 0; Abstain 0; Absent 0; Motion carried unanimously.

The meeting was adjourned at 3:30 PM.

  
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Kimberly Ferrarin, Board Clerk

5-8-17  
Date